

Those present:

Louis Linkel

Robert Brack

Franklin County Auditor:

Carol L. Monroe

- I. Joe Tierney opening of bids - will open bids and then take under advisement. Contract/Bid 1 is for Collection System and Contract/Bid 2 is for Waste Water Treatment.

a. Insert spreadsheet emailed from Joe Tierney

b. Dave O’Mara Constructors Inc. =

c. Brackney, Inc.

d. Mitchell & Stark Construction Co. = Bid #2 = \$1,196,179.00/alt no. 1 = 64,414.00 and alt no 2 44,647

e. ISI =

f. Bowen Engineering Corp. =

g. Reynolds Inc.

h. Mid Ohio
- II. Award of Bids

a. Louis Linkel – the sewer district will meet on the 24th (March)

b. Joe Tierney – they (Sewer District) will meet and will bring a recommendation back to Commissioners. It seems like it is going to work out-the total numbers not being outrageous. There will be two contractors-one for the waste water (treatment) and one for the collection site. You (Commissioners) are involved in the grant portion and will need to get all of the paper work. Monday, March 27, at 3:00 p.m. will be the award date.
- III. Adjourn

a. Robert Brack motions to adjourn

b. Louis Linkel seconds the motion; all in favor

Those also present:

Susan Jones, Secretary

Diane Thomas, PT Secretary

Jim Pemberton, Reynolds Inc.

Kevin Brackney, Brackney Inc.

Brad Robertson, Mitchell & Stark

Amy Kroh, Bowen Engineering

Theresa Bradwig, Rural Dev.

Jean Owens, M. R. S.D.

Scott Wallace, Infrastructure System

Donnie Bryant, Dave O’Mara

Judy Hilkert, Bowen Engineering

Julia Graham, G.R.W.

Bill Harkin, Mid-Ohio Pipeline

Mike Searberry, I.B.E.W.

Joe Tierney, G.R.W

To be approved 03/27/06